

**ICOC Meeting Minutes
July 24, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

George Blumenthal	NP
Linda Boxer	NP
Allison Brashear	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	NP
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Lauren Miller Rogen	NP
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	NP
Kristiina Vuori	NP
Diane Winokur	P
Keith Yamamoto	NP
Doug Ziedonis	NP
	12 P
	15 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of existence of emergency situation. "Emergency situation" means any of the following, as determined by a majority of the members of the Independent Citizens Oversight Committee:

- (a) Work stoppage or other activity that severely impairs public health or safety, or both.
- (b) Crippling disaster that severely impairs public health or safety, or both.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Os Steward to declare the existence of an emergency situation.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of applications submitted in response to special call for COVID-19 projects.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Francisco Prieto to not fund applications that did not score in the fundable range.
- Motion seconded by Dave Martin.

Vote:

- The Application Review Subcommittee approved the motion
- 12 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICTS

Motion No. 3:

- Motion moved by Jonathan Thomas to fund applications DISC2COVID19-12007.
- Motion seconded by Dave Martin

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 4:

- Motion moved by Al Rowlett to fund applications DISC2COVID19-12020.
- Motion seconded by Anne Marie Duliege.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- No public comment made